MINUTES DOWNTOWN DEVELOPMENT AUTHORITY

The Downtown Development Authority Board held a regular scheduled meeting on August 1st, 2017, at 11:00 a.m., in the Wayne Memorial Hospital Conference Room. Roll call was as follows:

Chair, Jennifer Reeder Present Jerilyn Bennett Present Joe Ierardi Present Linda Lockley-Kelly Absent Rick Peel Present Kim Rozier Present Debi Smith Present City Manager, Mike Deal Present Building Inspector, Don Herrin Present DDA Director, Maika Weathers Present

Guest: Christy Carter, Chamber of Commerce

Mr. Peel made motion seconded by Mrs. Rozier to approve the minutes dated June 6th, 2017.

All board members present voted yes.

DDA Director Weathers informed the board that UGA would be here on August 10th, 2017, to hold a Committee Meeting at 1:00 p.m. at City Hall.

Discussion was held on upcoming events. Events are as follows:

- Downtown Banquet September 7th at 6:30 p.m. at Coastal Pines
- Miss City of Jesup Pageant September 30th Wayne County High School
- Wine & Dessert Event October 6th at 7:30 p.m. JaJe's Place
- 15th Annual Arch Festival October 28th

DDA Director Weathers informed the board that she will be attending the Georgia Downtown Association Conference in Columbus, GA on August $22^{nd} - 25^{th}$, 2017, and will be receiving a Downtown Excellence Award – Community Development.

Discussion held on DCA Plan First Program. A comprehensive plan was formed and most of these goals were met. The City has been chosen for a site visit on August 16th at 1:00 p.m. at the Strand.

The City was approved for DOT Streetscape Project for 2019. There is approximately \$400,000.00 in grant monies that will be used to begin an extension of current streetscape.

DDA Director Weathers called the meeting into Executive Session.

Meeting Adjourned,

Tracy Smith

Secretary